



**COMMITTEE ON COUNCIL**  
**REGULAR COMMITTEE MEETING**

~Minutes~

Atlanta City Hall  
55 Trinity Avenue  
Atlanta, GA 30303  
<http://www.atlantaga.gov/>

**CITY OF ATLANTA**

**Chairperson**  
The Honorable Felicia A. Moore

Theodis Pace  
(404) 330-6314  
[tpace@atlantaga.gov](mailto:tpace@atlantaga.gov)

**Monday, February 1, 2016**

**11:15 AM**

**Committee Room 1**

**A. CALL TO ORDER**

The regularly scheduled meeting of the **Committee on Council** was held on **Monday, February 1, 2016**, at **11:19 AM**, in **Committee Room 1**. The following members were present:

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
Felicia A. Moore	Chair	Present	11:16 AM
Joyce Sheperd	Councilmember, District 12	Present	11:15 AM
Natalyn Mosby Archibong	Councilmember, District 5	Present	11:15 AM
Michael Julian Bond	Councilmember, Post 1 At-Large	Absent	
Mary Norwood	Councilmember, Post 2 At-Large	Present	11:15 AM
Cleta Winslow	Councilmember, District 4	Present	11:28 AM

**Others in Attendance:**

**B. INTRODUCTION OF MEMBERS**

**C. ADOPTION OF AGENDA**

**ADOPTED**

**D. APPROVAL OF MINUTES**

**APPROVED**

**E. ADOPTION OF FULL COUNCIL AGENDA**

**ADOPTED AS AMENDED BY MOVING THE FINANCE/EXECUTIVE COMMITTEE TO REPORT FIRST UNDER STANDING COMMITTEE REPORTS.**

**F. PUBLIC COMMENT PERTAINING TO ITEMS ON THE AGENDA (2 MINUTES)**

**BEN HOWARD**

**G. COMMUNICATION(S)**

- 15-C-5108 (1) - A COMMUNICATION FROM MARK MASSEY, CLERK TO THE COMMISSION OF THE FULTON COUNTY BOARD OF COMMISSIONERS TO PRESIDENT CEASAR C. MITCHELL, SUBMITTING THE APPOINTMENT OF ABE SCHEAR TO THE ATLANTA BELTLINE TAX ALLOCATION DISTRICT (TAD) ADVISORY COMMITTEE. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.  
**(Favorable by Community Development/Human resources Committee**

1/26/16.)

**RESULT: FAVORABLE [UNANIMOUS]**  
**AYES:** Moore, Sheperd, Archibong, Norwood  
**ABSENT:** Bond, Winslow

16-C-5009 (2) - A COMMUNICATION FROM RICHARD MENDOZA, COMMISSIONER, DEPARTMENT OF PUBIC WORKS, TO PRESIDENT CEASAR C. MITCHELL AND ALL MEMBERS OF COUNCIL, SUBMITTING THE APPOINTMENT OF MS. KANIKA GREENLEE AS EXECUTIVE DIRECTOR FOR KEEP ATLANTA BEAUTIFUL COMMISSION, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.  
**(Favorable by City Utilities Committee 1/26/16)**

**RESULT: FAVORABLE [3 TO 0]**  
**AYES:** Moore, Archibong, Norwood  
**ABSTAIN:** Sheperd  
**ABSENT:** Bond, Winslow

16-C-5010 (3) - A COMMUNICATION FROM MAYOR KASIM REED APPOINTING MS. TONI SARGEANT TO SERVE ON THE FULTON COUNTY/CITY OF ATLANTA LAND BANK AUTHORITY FOR A TERM OF FOUR (4) YEARS TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.  
**(Favorable by Community Development/Human Resources Committee 1/26/16.)**

**RESULT: FAVORABLE [UNANIMOUS]**  
**AYES:** Moore, Sheperd, Archibong, Norwood  
**ABSENT:** Bond, Winslow

16-C-5013 (4) - A COMMUNICATION FROM COUNCILMEMBERS NATALYN ARCHIBONG, DISTRICT 5; ALEX WAN, DISTRICT 6; HOWARD SHOOK, DISTRICT 7; YOLANDA ADREAN, DISTRICT 8 AND MARY NORWOOD, POST 2 AT-LARGE APPOINTING MS. LUCY BIGHAM TO SERVE AS A MEMBER OF THE ATLANTA BELTLINE TAX ALLOCATION DISTRICT (TAD) ADVISORY COMMITTEE.  
**(Forwarded with no recommendation by Community Development/Human Resources Committee 1/26/16, (1 ABSTENTION))**

**RESULT: FAVORABLE [UNANIMOUS]**  
**AYES:** Moore, Sheperd, Archibong, Norwood, Winslow  
**ABSENT:** Bond

## **H. PAPER(S) HELD IN COMMITTEE**

- 15-O-1348 (5) - A SUBSTITUTE (#2) ORDINANCE BY COMMITTEE ON COUNCIL TO AMEND CITY OF ATLANTA CODE OF ORDINANCES SECTION 66-2 "PRECINCT BOUNDARY LINES AND POLLING PLACES" BY AMENDING THE 2013 PRECINCT AND POLLING PLACES ORDINANCE IN PRECINCT 11M BY PERMANENTLY MOVING SAID PRECINCT TO D. M. THERRELL HIGH SCHOOL AND MERGING WITH POLLING PLACES 11N & 11R DUE TO RENOVATIONS OF THE EXISTING FACILITY TO THE EXTENT THE POLLING PLACE WILL NO LONGER BE AVAILABLE FOR POLLING OPERATIONS; AND FOR OTHER PURPOSES.  
**(Held 9/8/15) (Held at the request of the Municipal Clerk) (Substituted and Held 11/16/15) (Substituted and Held 2/1/16)**

### **SUBSTITUTED AND HELD**

**RESULT: HELD IN COMMITTEE Next: 2/1/2016 1:00 PM**

- 15-R-4504 (6) - A RESOLUTION BY COMMITTEE ON COUNCIL AUTHORIZING VIEW-ONLY ACCESS TO THE PUBLIC OF ATLANTA CITY COUNCIL FINANCIAL TRANSACTIONS RELATING TO THE ATLANTA CITY COUNCIL PRESIDENT AND COUNCIL MEMBER EXPENSE ACCOUNTS, CARRY FORWARD ACCOUNTS AND DISTRIBUTION ACCOUNTS ON THE ATLANTA CITY COUNCIL WEBSITE; AND FOR OTHER PURPOSES.  
**(Held 12/7/15) (Held for additional information)**

**RESULT: HELD IN COMMITTEE Next: 2/1/2016 1:00 PM**

## **I. GOALS AND OBJECTIVES**

**THE COMMITTEE DISCUSSED AND APPROVED THE 2016 GOALS AND OBJECTIVES OF THE COMMITTEE.**

## **J. REQUESTED ITEMS**

**1/4/16**

1. Chairperson Moore has requested that the Ethics Officer provide quarterly updates to the Committee to begin on February 25, 2016.
2. Chairperson Moore has requested to have evaluations completed for the Municipal Clerk and the Director of Council this month. She would like to obtain a copy of the evaluation form to see if it is comprehensive or if anything needed to be added or deleted and distributed to the council. Also, she is requesting the Clerk and Director to present a report of specific things requested by the committee relating to their activities to the committee. **(Evaluation forms were received 1/19/16)**
3. Chairperson Moore requested a copy of the goals the committee developed last year to

help the committee develop which goals they would like to have for this year. **(The goals and objectives were received 1/19/16)**

4. Chairperson Moore is requesting that the Clerk's office look at our voting processes as it relates to ELMS.
5. A worksession will be scheduled to discuss legislation being held in this committee (15-R-4504) and the Finance/Executive Committee (15-O-1585), authorizing view-only access of Atlanta City Council Financial Transactions on the Atlanta City Council Website. **(A Work Session was held 1/28/16)**

#### **1/19/16**

6. Chairperson Moore and the Analyst will compose a memo outlining what the evaluation is for and provide a timeline by which the evaluations will be compiled and distribute the memo to Council. **(Completed 2/1/16)**
7. Chairperson Moore wants the evaluation forms to have the names of the Director of Council Staff and the Municipal Clerk on the form so council will know who they are evaluating. **(Completed 2/1/16)**
8. Chairperson Moore would like for the Committee to consider doing a 360 feedback evaluation. It was recommended by Attorney Kristen Brooks, The Law Department, to check with the Human Resources Department to see if individuals would have to identify themselves when completing a 360 feedback evaluation.
9. Chairperson Moore would like to develop questions for the different groups participating in the 360 evaluation, so that each group will have their own specialized set of questions.
10. Chairperson Moore requested the Municipal Clerk provide a status update on the Boards and Commissions to ensure they are populated. **(Completed 2/1/16)**
11. Chairperson Moore requested the Director of Council create a legislative calendar to include what the Council does on a weekly, monthly and annual basis. She would like to have the calendar this month.
12. The Municipal Clerk's Office will train the Research and Policy Staff on tracking legislation and contracts utilizing MinuteTraQ. This feature will be helpful in tracking legislation that requires departments to take some form of action as it relates to the legislation.

#### **K. PUBLIC COMMENT PERTAINING TO THE WORK OF THE COMMITTEE (3 MINUTES)**

BEN HOWARD  
RON SHAKIR

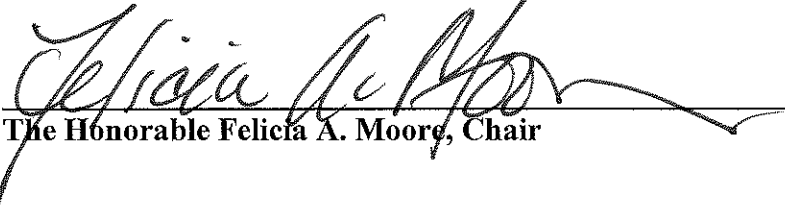
#### **L. ADJOURNMENT**

There being no further business to come before the Committee on Council the meeting was adjourned at 11:57 AM

Respectfully submitted:

  
Angela Campbell, Legislative Assistant

  
Theo Pace, Research & Policy Analyst

  
The Honorable Felicia A. Moore, Chair